

Annual General Electors Meeting

Minutes for Monday 09 February 2015



**shire of
kalamunda**

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MINUTES

1.0 OFFICIAL OPENING

The Presiding Member opened the meeting at 6.15pm, welcoming Councillors, Staff and Electors of the Shire.

2.0 ATTENDANCE AND APOLOGIES

2.1 Attendance

Councillors

Sue Bilich	(Shire President) (Presiding Member)	North Ward
Margaret Thomas		North Ward
Simon Di Rosso		North Ward
Justin Whitten		South West Ward
Allan Morton		South West Ward
Noreen Townsend		South West Ward
Geoff Stallard		South East Ward
John Giardina		South East Ward
Frank Lindsey		South East Ward
Andrew Waddell JP		North West Ward

Members of the Public

Floyd Pickles		2	Kalamunda
Peter Forrest			Kalamunda

Members of Staff

Rhonda Hardy		Chief Executive Officer
Warwick Carter		Director Development Services
Charles Sullivan		Director Infrastructure Services
Gary Ticehurst		Director Corporate Services
Darrell Forrest		Manager Governance
Andrew Fowler-Tutt		Manager Development Services
Nicole O'Neil		Public Relations Coordinator
Meri Comber		Governance Officer

Members of the Press

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2.2 Apologies

Councillors

Dylan O'Connor		North West Ward
Bob Emery		North West Ward

3.0 PRESENTATION OF THE 2014 ANNUAL REPORT

There were no questions regarding the Annual Report and a motion was put that it be received.

Motion AGM 01/2015

That the 2014 Annual Report of the Shire of Kalamunda be received (Attachment 1).

Moved: **Cr Justin Whitten**

Seconded: **Cr John Giardina**

Vote: **CARRIED**

4.0 ANY OTHER GENERAL BUSINEES

4.1 Nil.

5.0 CLOSURE

5.1 There being no further business, the Presiding Member declared the meeting closed at 6.20pm.